MINUTES SHERWOOD MIDDLE SCHOOL BUILDING COMMITTEE August 3, 2004

Convened: 6:45 PM

Present: Henry Fitzgerald, Richard Carney, John Lebeaux, Robert Cox, Michael

Hale

Presiding: Mr. Fitzgerald (until full committee is present to elect a chairperson)

I. The Committee discussed the schedule outlined in the material sent in the mail. Of the members present, only Mr. Lebeaux and Mr. Cox could attend meetings to meet the deadlines. Mr. Carney suggested that a three person committee be selected to review the architectural and construction manager proposals instead of the five suggested in the mailing. A committee comprised of Robert Cox, Ron Alarie, and John Lebeaux was chosen to recommend three finalists for architectural and construction manager services.

Mr. Fitzgerald and Mr. Lebeaux suggested that the committee consider exploring the construction manager at risk legislation recently passed by the legislature. Mr. Hale stated that he had discussed this legislation earlier in the day with the Massachusetts Municipal Association and was advised to contact Robert Petrucelli at the Association of General Contractors of Massachusetts. Mr. Fitzgerald will contact Mr. Petrucelli.

The meeting adjourned at 6:58 PM

Respectfully submitted,

Michael R. Hale Assistant Town Manager